



fax

## CITY OF BURLINGTON

### Administration Department

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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA COMMON COUNCIL

**Tuesday, October 6, 2009**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Jim Prailes, Alderman, 2<sup>nd</sup> District

Peter Hintz, Alderman, 2<sup>nd</sup> District

Tom Vos, Council President and Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for September 15, 2009. (*T. Vos*)
6. Letters and Communications: (*S. Rauch*)
  - A. A petition from the residents of Springbrook Village to the developer regarding the installation of a street light.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 6: (*K. Simenson*)
  - Report 1 – Zoning Board of Appeals minutes, June 30, 2009
  - Report 2 – Park Board minutes, August 20, 2009
  - Report 3 – Library Board minutes, August 25, 2009
  - Report 4 – Airport Committee minutes, August 27, 2009
  - Report 5 – Common Council Workshop minutes, September 10, 2009
  - Report 6 – Committee of the Whole minutes, September 15, 2009.
9. Payment of Vouchers. (*J. Fischer*)
10. License and Permits. (*R. Prailes*)

11. Appointments and Nominations: None.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

- A. Resolution 4355(31) to approve Task Order Number Seventy-One with Kapur and Associates, Inc. for civil engineering services with the repair and replacement of portions of Market Street, Dodge Street and Pine Street in conjunction with the ARRA Urban Pavement Replacement Program for the not-to-exceed amount of \$62,729. This item was discussed at the September 15, 2009 Committee of the Whole meeting. *(E. Johnson)*
- B. Resolution 4356(32) to approve Task Order Number Seventy-Two with Kapur and Associates, Inc. for civil engineering services with the repair and replacement of portions of Briody Street, Oak Street and Grove Street in conjunction with the ARRA Urban Pavement Replacement Program for the not-to-exceed amount of \$82,212. This item was discussed at the September 15, 2009 Committee of the Whole meeting. *(J. Prailes)*
- C. Resolution 4357(33) to consider approving a Quit Claim Deed and Public Right-of-way Easement and Agreement between the City of Burlington and the CDA and approving an Official Map Amendment to show the Bridge Street Public Right-of-way easement. This item was discussed at the September 15, 2009 Committee of the Whole meeting and the October 6, 2009 CDA meeting. *(P. Hintz)*
- D. Resolution 4360(36) to consider approving a contract with Voorhees Associates, LLC to provide professional recruitment services for the position of Police Chief. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*
- E. Resolution 4361(37) to consider approving the purchase of a Voice Logging system from Word Systems Indianapolis for the Police Department in the amount of \$19,398. This item was discussed at tonight's Committee of the Whole meeting. *(S. Rauch)*

14. **ORDINANCES**

None.

15. **MOTIONS**

- A. Motion 09-667 to consider approving a twenty-nine year Airport Hangar Lease between the City of Burlington and John Pelland for 924 Alpha Taxiway. This item was discussed at tonight's Committee of the Whole meeting. *(K. Simenson)*

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** *(J. Fischer)*